

TTC BOARD OF DIRECTORS
Meeting Agenda
October 22, 2008

- 1) Determination of Quorum/Open Meeting
- 2) Approval of minutes from September

Old Business

- 1) Marketing Firm Time Line/PR – Dianne
- 2) Visitor Center Management Contract – Mary Jo/Marcy
 - a. Contract, IGA, Work plan
- 3) Website update
 - a. maintenance issues, changes on request form
- 4) 2009 Budget Discussion and 2008 budget vs actual

New Business

- 5) Visitor Packet Discussion – Marcy
 - a. Suggestions from Barnhart/RRC
- 6) Special Events
 - a. Set date for sub-committee to review application and deadline for submittal.
- 7) New Member Voting
- 8) Executive Board Voting
- 9) Public comment
- 10) Adjournment

**NEXT MEETING: Tuesday, November 18, 2008
4:00 p.m.**